

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JUNE 8, 2010

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Schramm called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Schramm requested that the roll be called.

PRESENT

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

ABSENT

Commissioner Denecke
Commissioner Koldewyn

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Joshua Mann, Porzio, Bromberg & Newman, P.C.

Chairman Schramm read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eighth day of June, 2010 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli approving the minutes of May 11, 2010. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

ABSTAIN

NAYS

Chairman Schramm declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Tappen Approving the Schedule of Warrants for June 8, 2010. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice-Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

Resolution 2010 – 22 – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli Awarding the Preventative Maintenance Contract for Fire Alarm and Nurse Call Systems at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village and Peer Place. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice-Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

Presentation

Ana Betancourth, Housing Manager provided a presentation on the Housing Choice Voucher and Family Self-Sufficiency Programs.

Morris County Affordable Housing Corporation

Peer Place

We continue to work on getting approval of funding from the State of NJ.

Willow Street

Passed around a progress picture of the work completed by Morris Habitat for Humanity.

GORE property

Porzio, Bromberg & Newman, P.C. filed for default on the property.

A motion was made by Commissioner Dolan and seconded by Commissioner Tappen to go into Executive Session at 6:26 PM. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Executive Session adjourned at 6:45 PM.

Regular meeting resumed at 6:46 PM.

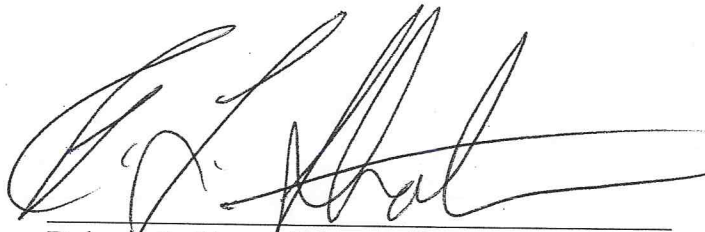
New Business

None.

Old Business

None.

7/13/10
Date Adopted



Roberta L. Strater, Director/Secretary

HOUSING AUTHORITY OF THE COUNTY OF MORRIS

June 8, 2010

EXECUTIVE SESSION

The Board discussed the installation of the Hardie Plank siding at Pleasant View Village. The concern is the number of ripples in the siding and was it installed correctly. According to the contractor, the studs were originally placed haphazardly then the plywood was applied. If the studs and the plywood are not level, when the Hardie Plank is applied, it will cause the ripple effect on the siding.

Mr. Mann questioned if the Architect should have known in advance to notify the contractors during the walk thru. If that were the case, they would have provided a bid price for this type of repair. Mr. Mann is interested to see if there is any liability on either party. We would hire a third party Architect or someone who knows how to install Hardie Plank siding.

It was suggested we contact the contractor that installed the Hardie Plank at India Brook, to inspect Pleasant View.

A motion was made by Commissioner Dolan and second by Commissioner Tappen to adjourn from the Executive Session at 6:45 PM. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

ABSTAIN

NAYS

Chairman Schramm declared said motion carried.

7/13/10
Date Adopted


Roberta L. Strater, Director/Secretary